MINUTES

State Board of Registration for Architects and Landscape Architects

Meeting held on Wednesday, July 9, 2008

Indiana Government Center-South 402 West Washington Street, Rm. W072 Indianapolis, Indiana

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Mr. Eide called the meeting to order at 9:08 a.m. Indiana Government Center South, in Room W072, 402 West Washington Street, Indianapolis, Indiana and declared a quorum in accordance with Indiana Code § 25-4-1.

Members Present:

Jerome Eide, Chairperson Dale Stickel David Rausch Richard Fetz Kato Smith Les Smith Dan Weinheimer

Members Not Present:

State Officials Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency Mary Kate Adams, Assistant Board Director, Indiana Professional Licensing Agency Donna Sembroski, Advisory Counsel, Office of the Attorney General

II. ADOPTION OF THE AGENDA

Board Action: A motion was made to adopt the agenda.

Stickel/Fetz Motion carried 7/0/0

III. ADOPTION OF THE MINUTES FROM THE MAY 14, 2008 MEETING OF THE BOARD

Board Action: A motion was made to adopt the minutes with changes.

K. Smith/Weinheimer Motion carried 7/0/0

IV. INTRODUCTIONS

(Committee Members and IPLA Staff)

Introductions were made by the staff, current board members, new board members and advisory counsel.

V. REPORT FROM OFFICE OF THE ATTORNEY GENERAL

By Liaison for the Board and/or Gabrielle Owens

VI. ADMINISTRATIVE HEARINGS

A. In the Matter of Ellis D. Nunn

Cause No.: BRALA 08-01

Re: Final Hearing for Denial of Registration by Reciprocity

CONTINUED

VII. DELIBERATION AND POSSIBLE ISSUANCE OF FINAL ORDER

A. In the Matter of Kerry Levin

Cause No.: BRALA 07-04 Re: Proposed Settlement

Board Action: A motion was made to approve the proposed settlement.

Rausch/Kato Motion carried 7/0/0

VIII. BOARD MEMBER ORIENTATION

(Power Point Presentation)

IX. OVERVIEW OF THE FUNCTION OF THE ATTORNEY GENERAL'S OFFICE AND ROLE OF BOARD COUNSEL

Gabrielle Owens, Section Chief, Office of the Attorney General

Gabrielle Owens presented to the board per their request and described the complaint process and the standard operating procedures of the Consumer Protection Division of the Office of the Attorney General.

Donna Sembrowski also presented to the board explaining her role as the board advisor.

X. OVERVIEW OF THE PROCESS OF CREATING AND IMPLEMENTING STATUTES & RULES

Donna and Angela covered the processes and procedures for modifying statutes and administrative rules.

XI. PERMIT/LICENSURE APPLICATIONS

Board Action: The Board approved all recommendations and decisions made by the Board members on applications for licensure that were reviewed throughout the Board meeting.

L. Smith/Kato Motion carried 7/0/0

XII. PETITIONS FOR REVIEW

A. None.

XIII. REVIEW OF PROBATIONARY REPORTS

A. None.

XIV. DISCUSSION ITEMS

A. Request for Reinstatement for Architect registration. Re: Alan W. Weiskopf, AR00033422

Arch Minutes July 9, 2008 **Board Action:** A motion was made to reinstate the license.

Kato/Stickel Motion carried 70/0

B. Request for Waiver of CE Sarah Weink due to Hurricane Katrina

Board Action: The waiver is granted due to the Louisiana State Board of Architect's ruling and the Katrina catastrophe which directly affected her as a resident.

> Rausch/Kato Motion carried 7/0/0

XV. **BOARD DIRECTOR'S REPORT**

A. None.

XVI. **OLD/NEW BUSINESS**

- A. Proposed Amendments to Indiana Code 25-4 and Title 804 of the Indiana Administrative Code
 - 1. Requirements for ARE Exam Timing

The board must work on draft rules to comply with the new statutory changes which were enacted regarding the ARE Exam and Timing.

B. Legislative Update

The deadline for legislative proposals is today and the board has no proposals.

C. Rule Promulgation Update

There is nothing new to report.

D. Six Month Rule of NCARB

NCARB: An intern cannot just submit their information on IDP experience (or is it just the NCARB file in general?.) at the very end of completing the IDP. The intern must submit information on the IDP experience every 6 months. NCARB has an on-line reporting system to facilitate this reporting by the interns. AIA is now against the 6 month reporting rule requirementof NCARB; however it will go into effect for everyone in 2010.

E. Election of Vice-Chair

Dave Rausch was nominated as the new vice-chair.

Eide/Smith Motion carried 7/0/0

XVII. **ADJOURNMENT**

There being no further business and having completed its duties, the meeting of the Board of Registration for Architects and Landscape Architects adjourned at 12:33 p.m.

Jed Eide – Chairperson

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